PAGE NO.

TOWNSHIP OF WYCKOFF TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING SECOND FLOOR MUNICIPAL COURT ROOM TUESDAY, APRIL 28, 2015

TOWNSHIP OF WYCKOFF TOWNSHIP COMMITTEE WORK SESSION MEETING MUNICIPAL COURT ROOM TUESDAY, APRIL 28, 2015 - 7:30 P.M.

- 1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
- 2. Roll call of Township Committee
- 3. Reading of "Open Work Session" statement by Mrs. Santimauro
- Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
- 5. Mayor and Municipal Clerk to sign documents
- 6. a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
- 7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
- 8. Reconvene Work Session Meeting
- 9. Adjourn

PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF TOWNSHIP COMMITTEE BUSINESS MEETING MUNICIPAL COURT ROOM TUESDAY, APRIL 28, 2015 - 8:00 PM

	MUNICIPAL COURT ROOM TUESDAY, APRIL 28, 2015 - 8:00 PM							
1.	Regular Meeting of the Wyckoff Township Committee called to order by							
2.	Mayor Kevin J. Rooney Flag Salute led by Police Officer Kyle Ferreira							
3.	Invocation given by Reverend Scott Bostwick of Grace United Methodist Church							
4.	Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro							
5.	Roll call of the Township Committee							
6.	Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker							
7.	Approval of the following Township Committee meeting minutes:							
	Township Committee Regular Work Session Meeting and Regular Business Meeting Minutes from April 14, 2015:							
	ON: <u>SCANLAN</u> SECOND <u>JEPSEN</u> ISTRA <u>YES</u> CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN <u>YES</u> IEY <u>YES</u>							
8.	2015 Municipal Budget – Public Hearing							
	Mayor announces a vote to open Public Hearing on the 2015 Municipal Budget:							
мотю	ON: CHRISTIE SECOND JEPSEN							
	ISTRA <u>YES</u> JEPSEN <u>YES</u> CHRISTIE <u>YES</u> SCANLAN <u>YES</u> IEY <u>YES</u>							
	Mayor announces a vote to close the 2015 Public Hearing on the 2015 Municipal Budget:							
	ON: CHRISTIE SECOND JEPSEN ISTRA YES JEPSEN YES CHRISTIE YES SCANLAN YES IEY YES							
9.	Resolution - Adoption of the following:							
	#15-145 Adoption of the 2015 Municipal Budget							
	DN: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u> ISTRA <u>YES</u> JEPSEN <u>YES</u> CHRISTIE <u>YES</u> SCANLAN <u>NO</u> IEY <u>YES</u>							
10.	Presentation to Police Officer Kyle Ferreira from Mothers Against Drunk Driving (MADD) and the Township Committee in recognition of his drunk driving enforcement efforts for keeping our roadways safe for families by removing drunk drivers.							

11. Consent Agenda: All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

#15-141	Opposition to the State's Mandated User-unfriendly Budget Form
445 440	
#15-142	Payment of Bills
#15-143	Return of certain overpaid taxes, escrow monies, etc.
445 444	
#15-144	Confirm Closing of Road
#15-146	Recognize National Playground Safety Month
#15-147	Recommendation to Encourage the Construction of
	Special Needs Housing
#15-148	Encourage NJDEP to Develop an Action Plan to Address the Coyote Population in Suburban Communities

II Motions

a. Approve Grace United Methodist's Church request to erect their annual summer Sunday School 20'X30'Tent and sign stating "Everest Adventure".

III Ordinances - Introductions

#1772 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

#1773 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$277,775 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

Following is the vote on the Consent Agenda:

MOTION:	SCANLAN		SECOND	 BOONSTRA	<u>.</u>
BOONSTRA YES		YES	JEPSEN	SCANLAN YES	3
ROONEY YES					

IV <u>Ordinances - Public Hearings/Further Consideration:</u>

#1768-- AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE

MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

#1769- AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES

MOTION: CHRISTIE SECOND BOONSTRA
BOONSTRA YES CHRISTIE YES JEPSEN ABSTAIN SCANLAN ABSTAIN
ROONEY YES

#1770- AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSING FEES"

MOTION: SCANLAN SECOND JEPSEN BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES ROONEY YES

#1771- AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

MOTION: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u>
BOONSTRA <u>YES</u> CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN <u>YES</u>
ROONEY <u>YES</u>

V Adjourn

PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

Meeting Called To Order

Mayor Kevin J. Rooney called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Police Officer Kyle Ferreira.

Invocation

The Invocation was given by Reverend Scott Bostwick of Grace United Methodist Church.

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

Attendance:

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, Douglas J. Christie, Haakon C. Jepsen and Brian D. Scanlan **Staff Present:** Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

Meeting Open for Public Comment

The Township Committee voted unanimously to open the public portion of the meeting.

Dorothy Blakely, 21 Lyons Street. Mrs. Blakely thanked the Mayor and Township Committee for adopting a resolution to establish an "Access for All Committee".

The Township Committee voted unanimously to close the public portion of the meeting.

Township Committee Regular Work Session Meeting and Regular Business Meeting Minutes from April 14, 2015:

MOTION: <u>SCANLAN</u> SECOND <u>JEPSEN</u>
BOONSTRA_YES CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN_YES
ROONEY YES

2015 Municipal Budget - Public Hearing

Mayor announced a vote to open Public Hearing on the 2015 Municipal Budget:

MOTION:	ON: CHRISTIE			SECOND		JEPSEN	
BOONSTRA	YES	JEPSEN	YES	CHRISTIE	YES	SCANLAN	YES
ROONEY Y	ES						

John Unglert, 300 Cornell Street. Mr. Unglert thanked the Township Committee for their hard work and for their decision to increase the number of police officers to full strength.

Jim Savage, 448B Bromley Place. Mr. Savage questioned how the overall valuation of the community can decrease 4%, the overall budget can increase by 1.3% and the tax rate can increase by 3.75%. Mayor Rooney replied that savings were captured by entering into a shared service with Bergen County for dispatch services, \$300,000 in tax relief from the library was not received as it was last year, and state mandated costs such as pensions.

The tax levy percentage, the budget percentage and the valuation decrease are all separate components established independently of each other that are utilized together after they are determined to arrive at a tax rate.

Committeeman Scanlan indicated the budget includes \$150,000 to build 60 new parking spaces for commuters who will pay an increased user fee to fund the cost.

Mayor announced a vote to close the 2015 Public Hearing on the 2015 Municipal Budget:

Resolution - Adoption of the following:

Mayor Rooney thanked Deputy Finance Committee member Doug Christie, Chief Chief Financial Officer Diana McLeod, Township Administrator Bob Shannon, Department Managers who worked with us to limit the budget.

#15-145 Adoption of the 2015 Municipal Budget

MOTION: CHRISTIE SECOND BOONSTRA
BOONSTRA YES JEPSEN ABSTAIN CHRISTIE YES SCANLAN NO
ROONEY YES

(Only to be included in the Budget as Finally Adopted SECTION 2 - UPON ADOPTION FOR YEAR

RESOLUTION # 15 - 145

Be it Resolved by the

1,850,000 3,424,197 355,000 11,133,706 18,223,390 1,460,487 1 Ċ 08-100 13-099 07-190 15-499 07-191 07-192 13-299 Abstained } Absent e it Resolved by the Township Committee of the Wyckoff County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of: 07-191 07-195 0 (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and, 0 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of 231,045 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy 4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR _SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY; Nays { SCANUAN SUMMARY OF REVENUES the following summary of general revenues and appropriations. Total Amount to be Raised by Taxation for Schools in Type I School Districts Only 2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11) 3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY: 11,133,706 (Item 2 below) for municipal purposes, and 1,460,487 (Item 5 below) Minimum Library Tax Ayes (CHRISTIE BOENSTRA JORNOY. ROOTLEY 5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY Miscellaneous Revenues Anticipated Item 6(b), Sheet 11 (N.J.S. 40A:4-14) Receipts from Delinquent Taxes Item 6(b), Sheet 11 (N.J.S. 40A:4-14) Surplus Anticipated RECORDED VOTE (Insert last name) Item 6, Sheet 41 **Total Revenues** 1. General Revenues (a)\$ (b)\$ (c)\$ \$(p) (e)

Sheet 41

3. GENERAL APPROPRIATIONS			
Within "CAPS"	XXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXX
	XXXXXXXX	XXXXXXXXXXXXXXXX	CCCCCC
(a&b) Operations including Contingent	34.204	5	007
(e) Deferred Charges and Statutory Expenditures - Municipal	107.10		13,778,726
(g) Cash Deficit	34-203	<u>a</u>	
	46-885	₩.	
Excluded from "CAPS"	2000000000		
(a) Operations - Total Operations Excluded from "CAPS"	AAAAAAA	XXXXXXX	XXXXXX
(c) Capital Improvements	34-305		1,977,189
(d) Municipal Deht Service	44-999	8	377,775
	45-999	es.	479 800
(e) Deferred Charges - Municipal	46.000		00010
(f) Judgements	666-04		110,500
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &17.3)	30 406	A 6	
(g) Cash Deficit	E04-67	Ð €	
(k) For Local District School Purposes	46-885	A	
(m) Reserve for Uncollected Taxes (Include Other Reserves if Anny	29-410	ss.	
(Air i coalocat disconstanting of the coalocation o	50-899	€9	
6. SCHOOL APPROPRIATIONS - TYPE SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	4	000
Total Appropriations			000,000,1
If is hereby certified that the within burdens is a true conv. of the burdens to a	34-499	18,2	18,223,390

hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 28th

, 2015. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2015 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 28th day of April

sight.

Sheet 42

Presentation

Presentation to Police Officer Kyle Ferreira from Mothers Against Drunk Driving (MADD) and the Township Committee in recognition of his drunk driving enforcement efforts for keeping our roadways safe for motorists by removing drunk drivers.

Consent Agenda:

The Municipal Clerk read the following: "All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately".

Resolutions (Adoption of the following)

#15-141 Opposition to the State's Mandate User-unfriendly Budget Form

WHEREAS, the Municipal "User-Friendly" Budget was explained to elected officials of Bergen County municipalities by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayors Breakfast; and.

WHEREAS, all those in attendance determined that the new reporting form provided no benefit to themselves or anyone else and requires a significant amount of staff time and expense to complete this added requirement with no compelling benefits; and,

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interest of municipalities and their taxpayers; and,

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and,

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and,

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational; and,

WHEREAS, the Bergen County League of Municipalities has adopted a resolution opposing their new unfunded mandate and encourages all municipalities to do the same.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the State of New Jersey's new reporting form, known as the "user-friendly budget" form is unnecessary and requires significant work which could be otherwise devoted to satisfying the many other State reporting requirements which require the reporting of the same information.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, the Governor's Office, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

#15-142 Payment of Bills

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from NJSA 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 13530—13563 Payroll A/C, Direct Deposit Vouchers no. 4495 - 4556, Library Payroll check nos. 1133 - 1136, Library Direct Deposit Vouchers no. 1099 - 1128, check no. 02318 Accutrack A/C, Claims check nos. 071353 – 071425, check no. 2181 Dog Trust A/C and Voided Claims checks no. 071426 – 071438 & 071352.

#15-143 Return of certain overpaid taxes, escrow monies, etc.

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

BOARD OF ADJUSTMENT:

John Andronaco, 779 Albemarle Street, Wyckoff, New Jersey 07481 – Return of Escrow & Application fee – Block 421.01/Lot 34 - \$424.77

RECREATION:

Frank Testa, 424 Glendale Road, Wyckoff, New Jersey 07481 – Baseball Refund - \$60.00

Giovanna Cicerchia, 746 Mountain Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$65.00

Tina Grbic, 467 Old Post Road, Wyckoff, New Jersey 07481 - Soccer Refund - \$90.00

Larry Costanza, 444 Shelbourne Drive, Wyckoff, New Jersey 07481 — Outdoor League Refund - \$14.00

Danielle Acosta, 112 Hilltop Lane, Wyckoff, New Jersey 07481 – Tennis Refund - \$65.00

#15-144 Confirm Closing of Road

WHEREAS, an errant vehicle left the paved roadway of Monroe Avenue and struck a fire hydrant at its' intersection with Pinewood Drive; and,

WHEREAS, Ridgewood Water determined an immediate repair was required resulting in a partial closing of Monroe Avenue to vehicular traffic; and,

WHEREAS, the Wyckoff Police Department reviewed the Ridgewood Water request and designed a partial road closing and detour plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the partial closing of Monroe Avenue and Pinewood Drive and the detour plan prepared by the Wyckoff Police Department is hereby confirmed as authorized to address this exigent situation.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief of Police the Lt. Van Dyk, Traffic Safety Officer.

#15-146 Recognize National Playground Safety Month

WHEREAS, the safety and well-being of children is a priority of this nation; and,

WHEREAS, April 20 - 24 is National Playground Safety Week; and,

WHEREAS, more than 200,000 children are injured on playgrounds in the United States each year, equating an average of one playground-related emergency room visit every two-and-one-half minutes; and,

WHEREAS, it is appropriate to set aside a week each year for direction and thought on how to keep our children safer on playgrounds; and,

WHEREAS, Spring is often the time when children return to play experiences on a playground, and a larger percentage of playground injuries occur during the months of April through June; and,

WHEREAS, parents, child care agencies, schools and other public facilities are preparing for the summer season and all should work diligently to reduce the number of playground injuries and keep our children safe through proper parental supervision, playground inspections, timely reporting of any playground repairs required to the Recreation Director and then repair or replacement of damaged equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Recreation Department continues to perform playground equipment inspections in April and in reasonable intervals to prevent unsafe playground equipment.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Recreation Director, DPW Manager and the JIF Program.

#15-147 Recommendation to Encourage the Construction of Special Needs Housing

WHEREAS, it is estimated that one in five New Jerseyans has a disability that may limit their cognitive or physical function; and.

WHEREAS, there are numerous New Jersey citizens on waiting lists for special needs housing; and,

WHEREAS, the current need far exceeds the available special needs housing inventory; and,

WHEREAS, the current regulations reflect a provincial approach to address a state-wide need; and,

WHEREAS, the primary obstacle preventing the construction of housing for citizens with special needs is the high cost of land, especially in northern New Jersey; and,

WHEREAS, a regional or county focus reflecting a non-traditional collaborative philosophy providing new insight, novel approaches, and fresh perspectives of the unique housing requirements is essential to meet this immediate need; and,

WHEREAS, a county or regional strategy should include carving out a portion of public property not utilized in county parks, state parks, county and state college campus and similar other public facilities for group homes to realistically address the demand for special needs housing; and,

WHEREAS, innovative strategies could also include a modification of the concept of Regional Contribution Agreements (RCA) by allowing municipalities to pay affordable housing development fee funds to other municipalities, county and state efforts to construct special needs housing on sections of their unused or underutilized property for special needs housing; and,

WHEREAS, creative thinking could be effectively followed to increase in a meaningful way the amount of housing for citizens with special needs and to achieve significant progress in satisfying this statewide need of municipalities, counties and the State of New Jersey embrace these suggestions rather than the current approach of promulgating rules that have not bridged the gap between the state-wide demand and availability of special needs housing; and,

WHEREAS, citizens with special needs enjoy a far greater quality of life when their housing is in close proximity to family members, and therefore, regulations must be modified to allow for preference in the assignment of occupancy for special needs housing.

NOW THEREFORE BE IT RESOLVED, by the Township Committee, of the Township of Wyckoff, County of Bergen, State of New Jersey that it encourages immediate action from counties, the state legislature and the Governor to embrace these non-traditional and creative suggestions to achieve significant change to create special needs housing and to realistically solve the deficient housing availability for New Jersey residents with special needs.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this resolution by email to the Bergen County Executive James Tedesco, each member of the Bergen County Board of Chosen Freeholders, Governor Chris Christie, members of the New Jersey Senate and Assembly, the New Jersey League of Municipalities, the Division of Disability Services (DDS), the Bergen County Clerks, Northwest Bergen Mayors, Bergen County United Way and the Supportive Housing Association of New Jersey.

#15-148

Encourage NJDEP to Develop an Action Plan to Address the Covote Population in Suburban Communities

WHEREAS, coyotes have been observed frequently in suburban communities; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) Division of Fish and Wildlife has provided information for residents to safely interact with coyotes that municipalities, such as the Township of Wyckoff, have provided to its residents through website and social media notifications; and,

WHEREAS, it appears that the coyote population in New Jersey has increased significantly and the population increase represents an escalating chance for human encounters.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they encourage the NJDEP Division of Fish and Wildlife to develop an action plan to address the coyote population in Northwest Bergen County.

BE IT FURTHER RESOLVED, that the Township Clerk provide a certified copy of this resolution to Bob Martin, the Commissioner of NJDEP, Bergen County Executive James Tedesco, Members of the Bergen County Board of Chosen Freeholders, Mayors of the Northwest Bergen County Municipalities, Police Chief Fox and Wyckoff Animal Control Officer, Carol Tyler

II Motions

Approve Grace United Methodist's Church request to erect their annual summer Sunday School 20'X30'Tent and sign stating "Everest Adventure".

III Ordinances - Introductions

ORDINANCE #1772

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2015

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows:

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2015 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator	up to 143,535
Township Clerk	up to 35,506
Administrative Assistant	up to 47,849
Executive Administrative Assistant	up to 51,325
Special Projects Assistant	up to 37,080
CFO/Assist. Admin./Information Tech Officer	up to 125,106
Finance/Accounts Payable Clerk	up to 47,766
Payroll/Certifying Off./Dep. Tax Collector/	
Tax Searcher/Sewer Utility Clerk	up to 58,078
Tax/Finance Clerk	up to 32,426

Tax Collectorup to 17,068
Tax Assessorup to 68,529
Assessing Inspector(s) (part-time)up to 20.04 per hour
Recreation Directorup to 108,498
Recycling Center Attendant(s)(part-time)up to 11.69 per hour
Twp Engineer/Building Inspectorup to 134,686
Municipal Housing Liaisonup to 15,980
Construction Code Officer/Bldg Subcode Officerup to 95,341
Plumbing Subcode Officialup to 23,113
Elevator Subcode Officialup to 5,961
Fire Subcode Officialup to 15,960
Zoning Enf./Prop Maint. Officer/Fire Marshalup to 64,339
Court Administratorup to 44,341
Municipal Magistrateup to 18,286
Violations Clrk/Dep.Crt Admin./Off. Clrkup to 14.23 per hour
Recreation Secyup to 47,626
Affordable Housing/Planning Bd./Zoning Bd Secyup to 48,560
Office Clerk/Secretary/Deputy Registrar (fulltime)up to 46,256
Office Clerk/Tax Assessor Secretaryup to 45,104
Office Clerk/Secy/Tech. Assist (part-time)up to 21.27 per hour
Clerical Assistants (part-time)up to 14.10 per hour
Technical Assistant/Office Clerk/Secyup to 40,080
Chief of Policeup to 164,694
New Milford CFO Interlocal Services Agreement13,265
Library Payroll & Management Resourse Shared Service9,950
Class 2 Appointment to Planning Board35.00 per meeting
Other Part Time/Police/Seasonal Personnel
Part-time Police Desk Clerkup to 13.00 per hour
Part-time Police Desk Clerkup to 13.00 per hour Special Police Officer - Class 1up to 23.37 per hour
Part-time Police Desk Clerkup to 13.00 per hour Special Police Officer - Class 1up to 23.37 per hour School Crossing Guard(s)up to 19.59 per hour
Part-time Police Desk Clerkup to 13.00 per hour Special Police Officer - Class 1up to 23.37 per hour School Crossing Guard(s)up to 19.59 per hour Court Baliffup to 17.79 per hour
Part-time Police Desk Clerkup to 13.00 per hour Special Police Officer - Class 1up to 23.37 per hour School Crossing Guard(s)up to 19.59 per hour Court Baliffup to 17.79 per hour Court Security Officerup to 50.00 per hour
Part-time Police Desk Clerk

Officials & Umpires:

Baseball and Softball (Rec)	up to 22.00 per game
Home Plate Assignment	up to 5.00 per game
Baseball (Traveling) & Womans softball	up to 60.00 per game
Basketball	up to 35.00 per game
Soccer	up to 50.00 per game
League Mandated Official	up to 80.00 per game
Scorekeeper	up to 7.00 per game
Single Official performing a 2 Official	
Game	up to 10.00 per game
Roller Hockey Referee	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$3,099

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

SECTION 2. In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

SECTION 3. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 4. Annual vacation with pay is authorized for all full time employees on the following basis:

SECTION 5. All salaries and compensation provided for full time employees provided for herein shall be retroactive to January 1, 2015. All 2015 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation to January 1, 2015, provided they continue to be employed with the Township on July 1, 2015.

SECTION 6. In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 8. This ordinance shall take effect after final passage and publication as required by law.

ORDINANCE #1773

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$277,775 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey as follows:

<u>Section 1.</u> The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$277,775.00.

Section 2. For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2015 Municipal Budget.

Section 3. The improvements authorized and the appropriations therefore are for the purchase of Department of Public Works equipment, road resurfacing, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, purchase recreation program equipment, Fire Chief command vehicle, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, police patrol SUV, police server & radio upgrade, traffic safety signs & safety signals, purchase finance computer server, recreation field improvements and various other capital improvements.

<u>Section 4.</u> This Ordinance shall take effect immediately upon final passage and publication according to law.

Following is the vote on the Consent Agenda:

MOTION:	SCANLAN	SECOND	 BOONSTRA	
BOONSTRA YES	CHRISTIE		SCANLAN YES	
ROONEY YES				

IV Ordinances - Public Hearings/Further Consideration:

#1768- AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1768, entitled:

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN SCANLAN: I move the Ordinance on second reading by Title only.

COMMITTEEMAN JEPSEN: Seconded.

MOTION: SCANLAN SECOND JEPSEN
BOONSTRA_YES_CHRISTIE_YES_JEPSEN_YES_SCANLAN_YES_ROONEY_YES_

<u>CHAIRMAN</u>: This is the time and place for the Public Hearing on Ordinance No. 1768, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN SCANLAN: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN JEPSEN: Seconded.

MOTION: SCANLAN SECOND JEPSEN
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1768 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN JEPSEN: Seconded.

MOTION:	SCANLAN			SECOND		JEPSEN	
BOONSTRA	YES	CHRISTIE	YES	JEPSEN	YES	SCANLAN	YES
ROONEY YE	-s	-		•		•	

ORDINANCE #1768

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$100,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey as follows:

- **SECTION 1.** The improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$100,000
- **SECTION 2.** For the financing of said improvements, ad to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.
- **SECTION 3.** The improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township sewer lines and pumping stations, engineering services, road resurfacing and equipment purchase thereto.
- **SECTION 4.** This ordinance shall take effect immediately upon final passage and publication as required by law.

#1769-AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES. ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1769, entitled:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN CHRISTIE: I move the Ordinance on second reading by Title only.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: CHRISTIE SECOND BOONSTRA
BOONSTRA YES CHRISTIE YES JEPSEN ABSTAIN SCANLAN ABSTAIN
ROONEY YES

<u>CHAIRMAN</u>: This is the time and place for the Public Hearing on Ordinance No. 1769, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN CHRISTIE: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u>
BOONSTRA YES CHRISTIE YES JEPSEN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1769 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CHRISTIE: I move the ordinance.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: CHRISTIE SECOND BOONSTRA
BOONSTRA YES CHRISTIE YES JEPSEN ABSTAIN
SCANLAN ABSTAIN ROONEY YES

ORDINANCE #1769

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 113 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, FEES.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 113 of the code of the Township of Wyckoff, Fees, be amended as follows:

<u>Section 1</u>- Chapter 113-1A. Services of the Township Clerk is hereby amended to add the following:

- (6) Fee to utilize the patio area of the Gardens at Wyckoff and non-exclusive use of the parking lot for an up to two (2) hour period for a wedding ceremony when scheduled through the Township Clerk shall be a non-refundable fee of \$750.00 with a \$200.00 refundable deposit if all litter is removed after the ceremony. No more than 25 persons may be present and 12 vehicles parked in the parking lot.
- <u>Section 2</u>- Except as herein amended and supplemented, all other provision of Chapter 113 of the Code of the Township of Wyckoff, Fees, shall remain in full force and effect.

<u>Section 3</u>- This ordinance shall take effect immediately upon final passage and publication as required by law.

#1770-AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1770, entitled:

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN SCANLAN: I move the Ordinance on second reading by Title only.

COMMITTEEMAN JEPSEN: Seconded,

MOTION: <u>SCANLAN</u> SECOND <u>JEPSEN</u>
BOONSTRA_YES_CHRISTIE_YES_JEPSEN_YES_SCANLAN_YES_
ROONEY_YES_

<u>CHAIRMAN</u>: This is the time and place for the Public Hearing on Ordinance No. 1770, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN SCANLAN: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN JEPSEN: Seconded.

MOTION: <u>SCANLAN</u> SECOND <u>JEPSEN</u>
BOONSTRA_YES_CHRISTIE_YES_JEPSEN_YES_SCANLAN_YES_
ROONEY_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1770 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the ordinance.

COMMITTEEMAN JEPSEN: Seconded.

MOTION: <u>SCANLAN</u> SECOND <u>JEPSEN</u>
BOONSTRA_YES_CHRISTIE_YES_JEPSEN_YES_SCANLAN_YES_
ROONEY_YES_

ORDINANCE # 1770

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-9, "LICENSE FEES"

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-9, "License Fees," is amended to read as follows:

SECTION 1. Chapter 148-9. License fees.

The license fees shall be as follows:

- A. Solicitors: \$250 per year, which is hereby determined to be the reasonable cost of investigating the character and record of such solicitor. Any person obtaining a license after July 1 shall pay \$125 for the remainder of the year. Upon submitting an application for a background investigation of the character and record of such solicitor, an application fee of \$150. Following that investigation and upon approval of the Chief of Police, a license fee of \$300. All licenses shall expire on December 31 of the year in which they are issued.
- B. Peddlers: \$75 per day or \$250 per year, and any person obtaining a license after July 1 shall pay \$125 for the remainder of the year-Upon submitting an application for a background investigation of the character and record of such peddler, an application fee of \$150. Following that investigation and upon approval of the Chief of Police, a license fee of \$125 per day or \$300 per year. All licenses shall expire on December 31 of the year in which they are issued.
- C. ThereIn addition to the application and license fees, there shall be a charge of \$10 for reimbursement of the Township's cost to produce each solicitor/peddler photo identification badge or peddler placard.

SECTION 2

Except as hereby amended, all other Sections of Chapter 148-9 shall remain in full force and effect.

SECTION 3

This Ordinance shall take effect upon final passage and publication as required by law.

#1771-AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

ORDINANCE FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1771, entitled:

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

for second reading, by title only, and a copy of this Ordinance has been posted on the bulletin board in Town Hall where public notices are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

COMMITTEEMAN CHRISTIE: I move the Ordinance on second reading by Title only.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u>
BOONSTRA <u>YES</u> CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN <u>YES</u>
ROONEY YES

<u>CHAIRMAN</u>: This is the time and place for the Public Hearing on Ordinance No. 1771, and all persons who wish to be heard, please state your name and address before making your statement.

COMMITTEEMAN CHRISTIE: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u>
BOONSTRA <u>YES</u> CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN <u>YES</u>
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1771 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN CHRISTIE: I move the resolution.

COMMITTEEMAN BOONSTRA: Seconded.

MOTION: <u>CHRISTIE</u> SECOND <u>BOONSTRA</u>
BOONSTRA <u>YES</u> CHRISTIE <u>YES</u> JEPSEN <u>YES</u> SCANLAN <u>YES</u>
ROONEY <u>YES</u>

ORDINANCE #1771

AN ORDINANCE TO AMEND CHAPTER 148 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "PEDDLING AND SOLICITING," TO AMEND SECTION 148-8, "ISSUANCE OF LICENSE; IDENTIFICATION CARDS AND PLACARDS; REGULATIONS," TO INCREASE THE CHARGE FOR REPLACEMENT CARDS

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, Section 148-8, "Issuance of License; Identification Cards and Placards; Regulations," is amended to read as follows:

 $\underline{\textbf{SECTION 1.}}$ Chapter 148-8. Issuance of license; identification cards and placards; regulations.

J. There shall be a charge of \$5\$20 for replacement of a lost or damaged identification card.

SECTION 2

Except as hereby amended, all other Sections of Chapter 148-8 shall remain in full force and effect.

SECTION 3

This Ordinance shall take effect upon final passage and publication as required by law.

/	Meeting adjourned 8:57 p.m.					
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	Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk				